Message

From: Kupchan, Simma [Kupchan.Simma@epa.gov]

Sent: 10/15/2019 9:17:58 PM

To: Hicks, Matt [Hicks.Matthew@epa.gov]; Nagrani, Kavita [Nagrani.Kavita@epa.gov]; Ghosh, Mita

[Ghosh.Mita@epa.gov]

Subject: FW: FL 404 delegation question

Feel free to respond

Ex. 5 AC/DP

Simma Kupchan EPA Office of General Counsel Water Law Office WJC North Building # 7426Q 202-564-3105

From: Fisher, Mike <Fisher.Mike@epa.gov> Sent: Tuesday, October 15, 2019 5:17 PM

To: Wehling, Carrie < Wehling. Carrie@epa.gov>; Kupchan, Simma < Kupchan. Simma@epa.gov>

Cc: Morgan, James < Morgan. James@epa.gov>; Nagrani, Kavita < Nagrani. Kavita@epa.gov>; Hicks, Matt

<Hicks.Matthew@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hurld, Kathy <Hurld.Kathy@epa.gov>; Calli,

Rosemary < Calli.Rosemary@epa.gov>
Subject: RE: FL 404 delegation question

Hi you all – we're happy to see what our Region 4 colleagues have written up --

Ex. 5 AC/DP

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At any rate, I'd advise circulating the documents so we can have a look before setting up additional meetings. There's no point in rehashing issues that we've been discussing internally for going on 18 months unless we have the state's definitive views on the issues that we've identified.

Thanks

Michael R. Fisher
Director, Legal Counsel Division
Office of Criminal Enforcement, Forensics & Training
U.S. EPA
1200 Pennsylvania Ave. N.W.
WJC South Room 1202D (Mail Code 2232A)
Washington, D.C. 20004

202 564 1063 (phone): 202 501 0579 (fax)

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From: Wehling, Carrie

Sent: Tuesday, October 15, 2019 5:06 PM

To: Kupchan, Simma < Kupchan. Simma@epa.gov>; Fisher, Mike < Fisher. Mike@epa.gov>

Cc: Morgan, James < Morgan, James @epa.gov>; Nagrani, Kavita < Nagrani, Kavita@epa.gov>; Hicks, Matt

< Hicks. Matthew@epa.gov>; Ghosh, Mita < Ghosh. Mita@epa.gov>; Hurld, Kathy < Hurld. Kathy@epa.gov>; Calli,

Rosemary < Calli.Rosemary@epa.gov > Subject: RE: FL 404 delegation question

Sounds like a good plan, Simma. Yes, a pre-meeting before meeting with the senior leadership would be good. Thanks.

Carrie

Caroline (Carrie) Wehling
Assistant General Counsel
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202-564-5492
wehling.carrie@epa.gov

From: Kupchan, Simma < Kupchan. Simma@epa.gov>

Sent: Tuesday, October 15, 2019 4:53 PM

To: Fisher, Mike <Fisher.Mike@epa.gov>; Wehling, Carrie <Wehling.Carrie@epa.gov>

Cc: Morgan, James < Morgan. James@epa.gov >; Nagrani, Kavita < Nagrani. Kavita@epa.gov >; Hicks, Matt

; Ghosh, Mita ; Hurld, Kathy ; Calli,

Rosemary < <u>Calli.Rosemary@epa.gov</u>> **Subject:** RE: FL 404 delegation question

Mike, Carrie, and JT,

To follow up on the email exchange below: per direction from senior leadership, Matt Hicks and Kavita Nagrani, attorneys in R4 ORC, cc'd, have had a series of discussions with attorneys from DEP to nail down DEP's views on its criminal enforcement authority.

Ex. 5 AC/DP

Matt and Kavita, do you want to send out your analysis to the group?

JT, Mike and Carrie, should we work with R4 to set up a follow-up briefing for you all, as well as non-political management in OW and perhaps Steve N., before briefing senior leadership on Florida's response and next steps?

Simma Kupchan
EPA Office of General Counsel
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WJC North Building # 7426Q
202-564-3105

From: Fisher, Mike < Fisher. Mike@epa.gov > Sent: Tuesday, October 15, 2019 12:19 PM

To: Kupchan, Simma < Kupchan. Simma@epa.gov>; Wehling, Carrie < Wehling, Carrie@epa.gov>

Subject: RE: FL 404 delegation question

Great - thanks, you two.

Michael R. Fisher
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From: Kupchan, Simma

Sent: Tuesday, October 15, 2019 12:10 PM
To: Wehling, Carrie < Wehling. Carrie@epa.gov >
Cc: Fisher, Mike < Fisher. Mike@epa.gov >
Subject: RE: FL 404 delegation question

Thanks, Carrie, and thanks, Mike, for forwarding.

Ex. 5 AC/DP

Ex. 5 AC/DP

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From: Wehling, Carrie < Wehling.Carrie@epa.gov>

Sent: Tuesday, October 15, 2019 12:07 PM

To: Kupchan, Simma < Kupchan.Simma@epa.gov>

Cc: Fisher, Mike < Fisher.Mike@epa.gov > **Subject:** FW: FL 404 delegation question

Hi, Simma. Can you please let us know where the FL enforcement authority issue stands? Last I heard you and ORC did have some conversations with FL about this, and they were going to discuss internally....

Thanks. Carrie

Caroline (Carrie) Wehling
Assistant General Counsel
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wehling.carrie@epa.gov

From: Fisher, Mike < Fisher. Mike@epa.gov > Sent: Tuesday, October 15, 2019 10:58 AM

To: Neugeboren, Steven < Neugeboren. Steven@epa.gov>; Messier, Dawn < Messier. Dawn@epa.gov>; Wehling, Carrie

<Wehling.Carrie@epa.gov>

Subject: FL 404 delegation question

Hi you all – just checking in on the FL 404 delegation work. Below is an email that JT Morgan sent to Simma and OW on Friday, then shared with me.

Ex. 5 AC/DP

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Happy to chat if you like – am around this week through COB Thurs. Otherwise, if you can shoot back a note letting me know where things stand (or who I should ask in OW or R4), I'd appreciate it.

Thanks ---

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From: Morgan, James

Sent: Friday, October 11, 2019 11:05 AM

To: Fisher, Mike < Fisher. Mike@epa.gov>; Walker, Claude < Walker. Claude@epa.gov>

Subject: FW: Our Call re: Florida this past Tuesday

Ex. 5 AC/DP

From: Morgan, James

Sent: Thursday, October 10, 2019 4:06 PM **To:** Hurld, Kathy Hurld.Kathy@epa.gov>

Cc: Kupchan, Simma < <u>Kupchan.Simma@epa.gov</u>> **Subject:** Our Call re: Florida this past Tuesday

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